# PENNINGTON COUNTY BOARD OF COMMISSIONERS PROPOSED MEETING AGENDA FEBRUARY 18, 2014 9:00 A.M. COMMISSIONERS MEETING ROOM PENNINGTON COUNTY COURTHOUSE



Lyndell Petersen, Chairman Ron Buskerud, Commissioner Don Holloway, Commissioner Nancy Trautman, Vice Chairman Ken Davis, Commissioner

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

- 1. Call to Order
- 2. Moment of Silent Reflection
- 3. Pledge of Allegiance
- 4. Review and Approve Agenda

The Board of Commissioners uses a <u>Consent Agenda</u> to act on non-controversial and routine items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda contains the following items:

- 5. Minutes of the regular meeting February 4, 2014
- 6. Minutes of the special meeting February 6, 2014
- 7. Approval of the Vouchers
- 8. To acknowledge the order of organization and incorporation for the Sky-Vue Ranch Road District (*Auditor*)
- 9. Approval of the request to change the alternate liaison assigned for the Spring Creek Advisory Committee representing NRCS to Cassandra Bell
- 10. To declare surplus a Key-Watcher System for the purposes of trade in (Sheriff)
- 11. To certify the 2013 expenditures from Title III funds and authorize the Chairperson's signature (*Fire*)
- 12. Approval of the Permit to Occupy Right-of-Way SD State Senior Games Road Bicycle Race (*HWY*)
- 13. To recognize the volunteers for the month of January 2014 (HR)

#### **End of Consent Agenda**

#### **Regular Agenda Items:**

- 14. Lien Release Request (EB)
- 15. Lien Release Request (PF)
- 16. Lien Release Request (CE)



#### 17. Items From Auditor

- a. **9:15 AM** General Fund Supplement Hearing SP14-001 Mountain Pine Beetle Budget
- b. Tax Deed/Surplus Property Appraisal Completed

## 18. Items From Sheriff

a. 2014 Patrol Vehicle Order

## 19. <u>Items From Equalization</u>

- a. Abatement Applications
  - 1. Chase Manhattan Bank USA
  - 2. William Snyder
  - 3. Richard Watkins
  - 4. Patty Crawford Degen
  - 5. Corey Begeman
  - 6. Anthony Ferrer
  - 7. Chris Srstla or Jannie Farrar Srstla

# 20. <u>Items From Highway Department</u>

a. 2014 Bridge Inspections

#### 21. Items From Public Defender

- a. Request for approval of a second Chief Deputy
- 22. Request for Waiver of Fees Rimrock Community Center
- 23. Items From Planning & Zoning

## **BOARD OF ADJUSTMENT - 10:30am**

- a. Variance / VA 14-01: Larry Shorb, Clifford and Mary Shorb; John Preston Agent.
- b. Variance / VA 14-02: Rimrock Community Club; Mike Ryan Agent.

# 24. Spring Creek Watershed and Implementation Project

- a. Project Presentation
- b. Spring Creek Watershed Management and Project Implementation Plan Segment 2 Request for discretionary funding & updated budget tables
- c. Commission Response to the 2014 South Dakota Integrated Report for Surface Water Quality Assessment

#### 25. <u>Items From Chair</u>

a. Request for statement of support for the Keystone XL Pipeline



## \*26. <u>2014 Legislative Session</u>

a. Review of proposed bills – positions may be taken

# 27. <u>Committee Reports</u>

## 28. <u>Items From Public</u>

(The Board of Commissioners welcomes public input on policies and issues affecting County government and its function. Public comments shall be germane to the services or policies of the County. The Board takes this time to listen and consider, but not to comment. Action will not be taken during this item on any issues brought forth that are not properly noticed on the agenda.)

- 29. Executive Session per SDCL 1-25-2
  - a. Personnel Issue per SDCL 1-25-2(1)
  - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
- 30. Adjourn

